

STATE OCCUPATIONAL THERAPY LICENSURE BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/29/2011

BOARD MEMBERS PRESENT: Caren Deangelis - Chair
Michael Spero
Corwin Sutherin

BOARD MEMBERS ABSENT: Diann Davis-Martin
Ione Springer

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 10:00 AM MST by Caren DeAngelis.

APPROVAL OF MINUTES

A motion was made by Mr. Spero to approve the minutes of 7/21/2011 and 9/1/2011 as written. Seconded by Mr. Sutherin, motion carried.

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Mr. Sutherin that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. Seconded by Mr. Spero. The vote was: Mr. Sutherin, aye; Mr. Spero, aye; and Ms. DeAngelis, aye. Motion carried.

A motion was made by Mr. Sutherin to come out of executive session. Seconded by Mr. Spero. The vote was: Mr. Sutherin, aye; Mr. Spero; and Ms. DeAngelis, aye. Motion carried.

APPLICATIONS

OTA-1103 A motion was made by Mr. Sutherin to approve Esther Larson for endorsement licensure. Seconded by Mr. Spero, motion carried.

PROPOSED LAW CHANGE

A motion was made by Mr. Spero to post the Board's proposed law change to the website. Seconded by Mr. Sutherin, motion carried.

ADJOURNMENT

A motion was made by Mr. Sutherin to adjourn the meeting at 10:07 AM.
Seconded by Mr. Spero, motion carried

Caren DeAngelis, Chair

Diann Davis-Martin

Michael Spero

Corwin Sutherin

Ione Springer

Tana Cory, Bureau Chief